

AUTO CR - LOG SUMMARY #1052385

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party						F	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
03-MAR-2012 11:00 - 03-MAR-2012 11:00		0532	005	290 - RESIDENCE	

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MARTIN, TIMOTHY	1177		193 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	DILLON, JAMES	17331		312 /	PO/FIELD TRNING OFF	ON Duty	
CPD Employee	Accused	BURNS, ADAM	13450		312 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	BOYD, RAYMOND	1429		312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	VASQUEZ, VIDAL			312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	BREEN, LISA			193 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	CONWAY, MATTHEW	2335		312 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	UNKNOWN,					ON Duty	
CPD Employee	Accused	UNKNOWN,					ON Duty	
CPD Employee	Accused	GEORGE, MARK			193 /	SERGEANT OF POLICE	ON Duty	
CPD Employee	Accused	TROST, MARK	10363		193 /	POLICE OFFICER	ON Duty	
CPD Employee	Accused	FOSS, ROBERT			193 /	POLICE OFFICER	ON Duty	THE REPORTING PARTY, WHO DID NOT WITNESS THE INCIDENT ALLEGES THAT THE POLICE ARE HARASSING HER. SHE ALLEGES THAT THE ACCUSED OFFICERS ARRESTED HER SON WITHOUT JUSTIFICATION AND WITHOUT A COAT AND SHOES. SHE ALSO ALLEGES THAT THE ACCUSED OFFICERS HAD HER CHILDREN, AGES NINE MONTHS OLD, EIGHT MONTHS OLD, TWO TEN YEAR OLDS AND A TWENTY YEAR OLD ON THE STREET IN THE COLD WITHOUT THEIR COATS ON. SHE FURTHER ALLEGES THAT THE ACCUSED OFFICERS TOOK ONE OF HER CHILDREN'S MONEY, PUT HOLES IN HER WALLS AND FLOORS, THREW HER BABY'S PAMPERS AND POURED OUT THEIR MILK.

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						F	BLK		
NON-CPD	Victim/Subject	Unknown								

Other Involved Parties

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Victim/Subject						M	BLK		
NON-CPD	Victim/Subject	Unknown								
NON-CPD	Victim/Subject	Unknown								
NON-CPD	Victim/Subject	Unknown								

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		Unknown	MOTHER
Reporting Party Third Party			MOTHER
Reporting Party Third Party			MOTHER
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP
Reporting Party Third Party		UNKNOWN,	NO RELATIONSHIP
Reporting Party Third Party		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	INTERNET
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
ALLEN, DERRICK	Primary	GENERAL INVESTIGATION SECTION	13-MAR-2012	12-APR-2012	29-MAR-2012	16
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	13-MAR-2012	12-APR-2012	29-MAR-2012	

Extension History

AUTO CR - LOG SUMMARY #1052385

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
FOSS, ROBERT	1	The complainant, [REDACTED], who did not witness the incident, alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
BREEN, LISA	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
VASQUEZ, VIDAL	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
BOYD, RAYMOND	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
DILLON, JAMES	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
CONWAY, MATTHEW	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
BURNS, ADAM	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
GEORGE, MARK	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
MARTIN, TIMOTHY	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
TROST, MARK	1	The complainant, [REDACTED], alleged that on 03 March 2012, at 30 E. 121st. at 1100 hours, unknown accused, now known via Arrest Report d [REDACTED] are harassing her by arresting her son [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	29-MAR-2012 11:03	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	29-MAR-2012 11:01	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING INVESTIGATIVE REVIEW	29-MAR-2012 10:19	ALLEN, DERRICK	POLICE AGENT	121 /	
PENDING INVESTIGATION	13-MAR-2012 02:01	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	13-MAR-2012 01:55	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	Attached search warrant is for date of allegation.
PENDING APPROVE TEAM	08-MAR-2012 09:17	WATSON, JOHN	POLICE OFFICER	121 /	Attempted to contact C/V at which time C/v hung up phone when I announced my office. S/W found but not for complaint date.
PENDING ASSIGN TEAM	07-MAR-2012 03:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	07-MAR-2012 03:05	STEWART, DENISE	INTAKE AIDE	113 /	
PRELIMINARY	07-MAR-2012 02:33	STEWART, DENISE	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					CANNIZZO, STEVEN	16-MAR-2012 09:58			
1	FACE SHEET					STEWART, DENISE	07-MAR-2012 02:33			
2	CONFLICT CERTIFICATION					ALLEN, DERRICK	19-MAR-2012 08:12			
3	DOCUMENTS - INVESTIGATION		1	unsigned sworn affidavit - non cooperation	Y	ALLEN, DERRICK	28-MAR-2012 03:32	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		3	#9147	N	STEWART, DENISE	07-MAR-2012 02:50	APPROVED		
5	DOCUMENTS - INVESTIGATION		2		Y	ALLEN, DERRICK	19-MAR-2012 08:25	APPROVED		
6	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	29-MAR-2012 08:38	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	ALLEN, DERRICK	28-MAR-2012 03:33	APPROVED		
8	DOCUMENTS - INTAKE INCIDENT		4		N	WATSON, JOHN	08-MAR-2012 09:17	APPROVED		
9	DOCUMENTS - INVESTIGATION		8		Y	ALLEN, DERRICK	28-MAR-2012 03:36	APPROVED		
10	DOCUMENTS - INVESTIGATION		12		Y	ALLEN, DERRICK	27-MAR-2012 11:08	APPROVED		
11	DOCUMENTS - INVESTIGATION		1	Animal #A056896, Inventory	Y	ALLEN, DERRICK	28-MAR-2012 03:38	APPROVED		
12	DOCUMENTS - INVESTIGATION		3		Y	ALLEN, DERRICK	28-MAR-2012 03:40	APPROVED		
	DOCUMENTS - INVESTIGATION		6	closing package	Y	ALLEN, DERRICK	29-MAR-2012 09:36	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-MAR-2012 11:03	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	29-MAR-2012 11:01	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
FOSS, ROBERT	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
BREEN, LISA	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
VASQUEZ, VIDAL	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
BOYD, RAYMOND	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
TROST, MARK	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
CONWAY, MATTHEW	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
BURNS, ADAM	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
GEORGE, MARK	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
MARTIN, TIMOTHY	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	
DILLON, JAMES	1. The complainant, [REDACTED] who did not witness the ...	ALLEN, DERRICK	29-MAR-2012 10:19			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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BREEN, LISA	The complainant [REDACTED], who did not witness the incident, alleged that on 03 March 2012, at 30 E. 121st, at 1100 hours, unknown accused, now known via Arrest Report [REDACTED] are harassing her by arresting her son, [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
VASQUEZ, VIDAL	The complainant [REDACTED], who did not witness the incident, alleged that on 03 March 2012, at 30 E. 121st, at 1100 hours, unknown accused, now known via Arrest Report [REDACTED] are harassing her by arresting her son, [REDACTED] without justification and put her children ages 8 months, 9 months, two ten year olds, and a twenty year old on the street in the cold without justification.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
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